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MEETINGS OF THE HISTORICAL SOCIETY OF PENNSYLVANIA, 1884.

The usual stated meeting was not held in November, 1883, owing to the fact that the Society was in process of moving from its Old Hall on the grounds of the Pennsylvania Hospital, No. 820 Spruce Street, to the southwest corner of Locust and Thirteenth Streets.

A stated meeting of the Society was held on the evening of Monday, January 14, 1884, at its New Hall, No. 1300 Locust Street, Vice-President George de B. Keim in the chair.

The minutes of the last meeting were read and approved.

The Chairman announced the sad loss which the Society had just met with in the death on the 12th inst. of its honored and much-esteemed President, John William Wallace, LL.D.

The Resolutions which were then offered and an account of the proceedings of the Society will be found on page ix.

The Society adjourned to meet on January 21st, at 8 P. M.

An adjourned meeting of the Society was held on the evening of January 21, 1884, Vice-President Horatio Gates Jones in the chair.

The minutes of the last meeting were read and approved.

The following communication from the Council of the Society was read:—

At a meeting of the Council of the Historical Society, held this day, upon motion, it was resolved, that, in view of the business exigencies of the Society, the Council recommend the Society to elect a President to fill the unexpired term of the late John William Wallace, at the meeting of the Society this evening.

GREGORY B. KEEN,
Secretary of the Council.

PHILA., Jan. 21, 1884.

On motion of Mr. Francis S. Hoffman, it was resolved that the meeting proceed to the election of a President for the unexpired term of the late John William Wallace. Mr. John Jordan, Jr., then nominated Brinton Coxe, Esq. This was seconded by Mr. Charles Hare Hutchinson, and Mr. Coxe was unanimously chosen to fill the vacancy in the office of President caused by the death of Mr. Wallace.

The meeting then adjourned.

A stated meeting of the Society was held on the evening of March 10, the President Brinton Coxe, Esq., in the chair.

The minutes of the last two meetings were read and approved.

The Secretary read a letter from Mr. Coxe accepting the office of President of the Society for the unexpired term of the late Mr. Wallace.

The Nominations for Officers and Members of Council, to be balloted for at the annual meeting of the Society to be held in May, being in order, Mr. Charles R. Hildeburn nominated the following gentlemen:—

President.
Brinton Coxe.

Vice-Presidents (to serve for three years).
John Jordan, Jr., William M. Darlington.

Corresponding Secretary.
Gregory B. Keen.

Recording Secretary.
William Brooke Rawle.

Treasurer.
J. Edward Carpenter.

Council (to serve for four years).
Oswald Seidensticker, John C. Browne,
William G. Thomas.

Mr. Hildeburn also nominated, as
Trustee of the Publication Fund,
Charles Hare Hutchinson.

The President named the following Tellers to conduct the Election: Charles R. Hildeburn, Frederick D. Stone, John J. Thompson, and Townsend Ward.

Mr. Stone, the Librarian, announced that the formal opening of the New Hall would take place on Tuesday evening, March 18, and moved that when this meeting adjourns it will be to meet on that evening, which motion was put and passed in the affirmative.

The meeting then adjourned.

[The Proceedings at the adjourned meeting held March 18th will be found on page 184.]

A special meeting of the Society was held on the evening of April 8, 1884, the President, Brinton Coxe, Esq., in the chair.

The reading of the minutes was, on motion, dispensed with.

The President introduced Mr. Charles G. Leland, who read a paper on the "Traditions of the Northeastern Algonquin Indians."

On motion of the Hon. William S. Pierce, the thanks of the Society were tendered to Mr. Leland for his interesting and instructive address.

A stated meeting of the Society was held on the evening of May 5th, the President, Brinton Coxe, Esq., in the chair.

The minutes of the last stated meeting and of the subsequent meetings were read and approved.

"A Biographical Sketch of Daniel Hyacinthe Marie Léonard de Beaujeu, Commander of the French Forces at Braddock's Defeat," by Dr. John Gilmary Shea, was, in the absence of the writer on account of illness, read by Prof. Gregory B. Keen (see p. 121).

The Report of the Council for the year 1883 was then read by the Secretary.

The Tellers to conduct the Annual Election reported that all the gentlemen nominated at the last meeting had been unanimously elected.

A stated meeting of the Society was held on the evening of November 10, 1884, Vice-President Jones in the chair.

Upon motion, the reading of the minutes was dispensed with.

The Chairman introduced Henry Flanders, Esq., who read an address in honor of John William Wallace, late President of the Society.

[The Proceedings of the Society upon this occasion and the Address will be found on page xi. *et sequentia.*]